## MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, March 14, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	В
S	M	L	G	F
Y	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

### Approval of Minutes of Last Agenda Meeting

--as amended.

# New Orders and Tariffs

1. TO-2002-397 Determination of Prices of Certain Unbundled Network Elements - Order Establishing Case and Directing Notice – *Ruth* 

--as submitted. Commissioner Murray Dissent attached.

2. TR-2001-65 Investigation Into Actual Costs of Access Services – Order

Adopting Procedural Schedule, Clarifying Scope of Proceeding, And Concerning Motion to Waive Service Requirement and

Motion to Compel Discovery – *Thompson* 

--as amended.

3. GC-2002-150 Laclede Gas Company – Order Dismissing Complaint and

Closing Case – *Thompson* 

--as submitted.

### Case Discussion

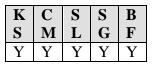
None

### Other Discussion

- 1. Various Commission scheduling matters
  - --Discussed.
- 2. Legislation
  - --Discussed.
- 3. Budget
  - --Discussed.
- 4. **9:30 a.m.** Proposed Merger of Modern Telecommunications Company into

Northeast Missouri Rural Telephone Company

- Craig Johnson/Ray Ford
- --Discussed.
- 5. Executive Director Report Quinn
  - --Discussed.
- 6. Personnel
  - --Voted to close.
  - --Discussed.
- 7. Litigation
  - --Not Discussed.



Chairman	_
Date Approved	_

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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